



Companies House

AR01 (ef)

Annual Return



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X48UZ4U2

Company Name: **Emuca Limited**

Company Number: **03194523**

Date of this return: **03/05/2015**

SIC codes: **70100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **75 SPRINGFIELD ROAD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 6JB**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR ENRIQUE**

Surname: **ALBARGUES GIMENEZ**

Former names:

Service Address: **UNIT 4 CARNIVAL PARK
FESTIVAL WAY
BASILDON
ESSEX
UNITED KINGDOM
SS14 3WB**

Country/State Usually Resident: **SPAIN**

Date of Birth: **23/04/1956** *Nationality:* **SPANISH**

Occupation: **PRODUCTION DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS MARIA JESUS**

Surname: **ASUNCION**

Former names:

Service Address: **UNIT 4 CARNIVAL PARK
FESTIVAL WAY
BASILDON
ESSEX
UNITED KINGDOM
SS14 3WB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1977** *Nationality:* **SPANISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	700
		<i>Aggregate nominal value</i>	700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	700
		<i>Total aggregate nominal value</i>	700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **700 ORDINARY shares held as at the date of this return**
Name: **PALBOX HOLDING S.L.**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.